EXHIBIT A

April 15, 2008 Report of Investigation, pages 1-3

U.S. Department of Homeland Security

PROSECUTION AUTHORIZED
8 USC 1324 APR 1 5 2008 [redacted]

REPORT OF INVESTIGATION

Title Primary subject: GUERERO, Eduardo	File Number [redacted]	Date 04/15/2008 Report Number
Special Agent: (Name) SCOTT GANDRE BORDER PATROL AGENT	(Signature)	Office SDC/SCM
Approved by: (Name and Title) MARC GONZALEZ SUPERVISORY BORDER PATROL AGENT	(Signature)	Office SDC/MUR

SYNOPSIS
ALIEN SMUGGLING CASE

PRINCIPAL ORGANIZATION
NAME Eduardo GUERERRO [redacted] D/POB 08/18/1988 PORTLAND,OREGON, UNITED STATES
ALIAS RACE W SEX M HT 66 WT 165 EYES BRO HAIR BRO
ADDRESS (US) FOREIGN
IMM STAT U.S. Citizen SS# FIN [redacted]

PRINCIPAL
NAME Michael Alexander ROMERO A# [redacted] D/POB 07/10/1989 SAN DIEGO,CALIFORNIA, UNITED STATES
ALIAS RACE W SEX M HT 65 WT 140 EYES BRO HAIR BRO
ADDRESS (US) FOREIGN
IMM STAT U.S. Citizen SS# [redacted] FIN [redacted]

☒ Continued on attached continuation page

ALIENS

NUMBER IN LOAD 6 NATIONALITY 6 MEXICO INTENDED DEST Los Angeles, California
CHARGE PER ALIEN Avg. $2,000.00 DATE/PLACE OF ENTRY 04/15/2008 Tecate, California
PLACE OF ARREST 1/2 mile north of San Clemente Border Patrol Checkpoint
DATE OF ARREST 04/15/2008 1230 ARRESTING OFFICER NICOLAS GONZALEZ
VEHICLE(S) USED 1998 MERCURY MOUNTAINEER GRN RO: EDUARDO GUERERRO LIC# CA/5CPG956

TOTAL NUMBER OF PRINCIPALS/ASSOCIATES 2 DEPORTABLE/INADMISSABLE 0 NON-DEPORTABLE 2
TOTAL NUMBER OF CONVEYANCES SEIZED 1 ESTIMATED TOTAL VALUE $.00

RECRUITING PROCEDURES-TRAVEL TO BORDER AREA-TO WHOM PAYMENT MADE-STAGING AREAS-MANNER OF ENTRY DROP HOUSES-HOW CHECKPOINTS AVOIDED-ROUTE TO POINT OF ARREST-CONTACTS AT DESTINATION

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Alien's Name	File Number	Date
	[redacted]	04/15/2008

SMUGGLED ALIEN
NAME Mario DURAN-MARTINEZ [redacted] D/POB 10/29/1974 VALLE DE ARACEO,GUERRERO, MEXICO
ALIAS RACE W SEX M HT 64 WT 160 EYES BRO HAIR BLK
ADDRESS (US) FOREIGN [redacted]
VALLE DE SANTIAGO, GUERRERO, MEXICO
IMM STAT Inadmissable Alien SS# FIN [redacted]

SMUGGLED ALIEN
NAME Ricardo MENDOZA-GARCIA [redacted] D/POB 02/07/1970 VALLE DE SANTIAGO,GUERRERO, MEXICO
ALIAS RACE W SEX M HT 65 WT 170 EYES BRO HAIR BLK
ADDRESS (US) FOREIGN [redacted]
VALLE DE SANIAGO, GUERRERO, MEXICO
IMM STAT Inadmissable Alien SS# FIN [redacted]

SMUGGLED ALIEN
NAME Ramon GOMEZ-PEREZ A# [redacted] D/POB 01/29/1972 SANTIAGO,GUANAJUATO, MEXICO
ALIAS RACE W SEX M HT 60 WT 150 EYES BRO HAIR BLK
ADDRESS (US) FOREIGN [redacted]
VALLE DE SANTIAGO, GUANAJUATO, MEXICO
IMM STAT Inadmissable Alien SS# FIN [redacted]

SMUGGLED ALIEN
NAME Jose PEREZ-LOPEZ A# D/POB 07/04/1991 GUANAJUATO, MEXICO
ALIAS RACE SEX M HT 62 WT 130 EYES BRO HAIR BLK
ADDRESS (US) FOREIGN
IMM STAT Inadmissable Alien SS# FI[redacted]

SMUGGLED ALIEN
NAME Mariana PEREZ-LOPEZ A# D/POB 07/04/1991 GUANAJUATO, MEXICO
ALIAS RACE SEX F HT 60 WT 100 EYES BRO HAIR BLK
ADDRESS (US) FOREIGN [redacted]
MEXICO
IMM STAT Inadmissable Alien SS# [redacted]

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Signature	Title
SCOTT GANDRE	BORDER PATROL AGENT

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Alien's Name	File Number	Date
	[redacted]	04/15/2008

SMUGGLED ALIEN

NAME Adriana PEREZ-SOTO A# D/POB 10/21/1992 GUANAJUATO, MEXICO

ALIAS RACE SEX F HT 60 WT 100 EYES BRO HAIR BLK

ADDRESS (US) FOREIGN

IMM STAT Inadmissable Alien SS# FI[redacted]

Narrative: Report of Investigation

On April 15, 2008, at 12:15 pm, San Diego Sector North County Smuggling Interdiction Group (NCSIG) Agents were performing anti-smuggling duties in the Oceanside, California area. During surveillance Agent Terry Shigg encountered a green Mercury Mountaineer (CA/5CPG956) travelling northbound on I-5 near Las Pulgas road. The Mountaineer appeared to be heavily loaded even though only two passengers were visible. In Agent Shigg's experience, vehicles that have no other passengers or cargo visible and are weighted down are often times being utilized to smuggle illegal aliens. Agent Shigg began to follow the Mountaineer northbound on I-5. Agent Shigg advised NCSIG agents of his location and observations.

As Agent Shigg drove next to the Mountaineer near the San Clemente Border Patrol Checkpoint he noticed two rear passengers were ducked down below the windows of the vehicle. This is usually done by illegal aliens to avoid detection from the Border Patrol. Agent Shigg contacted dispatch 822 via service radio that he was going to attempt to perform a vehicle stop of the Mountaineer. The Mountaineer was travelling in lane two at a speed of 65 MPH. Agent Shigg activated his lights and siren, the Mountaineer merged into lane one and proceeded to pull over to the center median. Agent Shigg contacted dispatch 822 to notify them that the Mountaineer had yielded, approximately half a mile north of the San Clemente Border Patrol Checkpoint.

Agent Shigg approached the vehicle and identified himself as a Border Patrol Agent and questioned the driver as to his citizenship. The driver, later identified as Eduardo, GUERRERO stated he was a citizen of the United States. Agent Shigg questioned the front seat passenger as to his citizenship. The front seat passenger later identified as ROMERO, Michael stated he was a citizen of the United States. As Agent Shigg was questioning GUERRERO and ROMERO he noticed several individuals in the back seat trying to conceal themselves, not wearing their seatbelts. Agent Shigg also noticed what appeared to be two juveniles laying down in the rear cargo area without seatbelts. Agent Shigg questioned the remaining six occupants as to their citizenship. All six subjects stated they were citizens of Mexico. Agent Shigg asked them if they had any immigration documents allowing them to be in the United States legally and they all stated they did not have any. At approximately 12:30 P.M. GUERRERO and ROMERO were placed under arrested and transported the Murrieta Station for processing. At this time all of the other occupants of the vehicle were determined to be citizens and nationals of Mexico illegally present in the United States and placed under arrest. All subjects were taken to the Murrieta Station for processing.

At the station all of the subject's fingerprints and photos were placed into the processing systems which revealed the following:

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Signature	Title
SCOTT GANDRE	BORDER PATROL AGENT

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